

**STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE OVERSIGHT BOARD
TO THE SUCCESSOR AGENCY OF THE
WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION**

**CITY OF WEST HOLLYWOOD
PLUMMER PARK, COMMUNITY CENTER
ROOMS 5 AND 6
7377 SANTA MONICA BOULEVARD
WEST HOLLYWOOD, CALIFORNIA 90046**

Thursday, February 26, 2015

2:30 PM

AUDIO LINK FOR THE ENTIRE MEETING. (15-1091)

Attachments: [Audio](#)

I. CALL TO ORDER

Vice Chair Quarker called the meeting to order at 2:41 p.m.

II. ROLL CALL

Cesar Hernandez, Administrative Staff, called the roll:

Present: Board Members Tsilah Burman, David Flaks, Megan Reilly and
 Vice Chair Yvonne Quarker

Absent: Board Members Paul Arevalo, Madeline Roachell and Chair
 Martin Zimmerman

III. STAFF COMMUNICATIONS

- 1.** This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight board. (15-0865)

John Leonard, Revenue Management Manager, informed the Oversight Board that the Recognized Obligation Payment Schedule 14-15B (ROPS 14-15B) was approved by the Department of Finance (DOF) with no changes. Mr. Leonard further informed the Oversight Board that the Successor Agency will bring to the Oversight Board a revised Long Range Property Management Plan (LRPMP) this summer for the Board's approval.

IV. PUBLIC COMMENT

2. This time has been set aside for members of the public to address the City of West Hollywood Oversight Board on items within the subject matter jurisdiction of the Board. Although the Board values your comments, under the Brown Act, the Board cannot discuss or take action on items not listed on the posted agenda. (15-0866)

There were none.

V. ADMINISTRATIVE MATTERS

3. Recommendation: Approve the minutes for September 25, 2014. (15-0867)

On motion of Board Member Reilly, seconded by Board Member Flaks, duly carried by the following vote, the Oversight Board approved the September 25, 2014 Minutes:

Ayes: 4 - Board Member Burman, Board Member Flaks, Board Member Reilly and Vice Chair Quarker

Absent: 3 - Board Member Arevalo, Board Member Roachell and Chair Zimmerman

Attachments: [September 25, 2015 Minutes](#)

VI. RECOMMENDATIONS

4. Recommendation: Review, approve and adopt a resolution approving the Recognized Obligation Payment Scheduled 15-16-A (July 1, 2015 through December 31, 2015), and a Successor Agency Administrative Budget for the period of July 1, 2015 through June 30, 2016. (15-0868)

John Leonard, Revenue Management Manager, presented a detailed overview of the Staff Report on the Recognized Obligation Payment Schedule 15-16A (ROPS 15-16A and responded to questions posed by the Oversight Board.

After discussion, on motion of Board Member Burman, seconded by Board Member Reilly, duly carried by the following vote the Oversight Board adopted Resolution No. OB15-014, A Resolution of the Oversight Board of the Successor Agency to the West Hollywood Community Development Commission Adopting a Recognized Obligation Payment Schedule for the Period July 1, 2015 through December 31, 2015 and a Successor

Agency Administrative Budget for the Period July 1, 2015 through June 30, 2016, Pursuant to Health and Safety Code Section 34177:

Ayes: 4 - Board Member Burman, Board Member Flaks, Board Member Reilly and Vice Chair Quarker

Absent: 3 - Board Member Arevalo, Board Member Roachell and Chair Zimmerman

Attachments: [Staff Report](#)
[Attachement 1 - ROPS 15-16A](#)
[Attachement 2 - Administrative Budget 7](#)
[Attachement 3 - Resolution](#)

VII. MISCELLANEOUS

5. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (15-0869)

John Leonard, Revenue Management Manager, informed the Oversight Board that a possible meeting will be scheduled during the summer.

6. Adjournment (15-0871)

On motion of Vice Chair Quarker, by Common Consent, the meeting was adjourned at 2:54 p.m.